

**STONINGTON HOUSING AUTHORITY  
EDYTHE K. RICHMOND HOMES  
COMMUNITY BUILDING  
4:00 P.M.  
November 10, 2009  
MINUTES**

The regular meeting of the Stonington Housing Authority was called to order at 4:00 p.m. by Chairperson, Paul Huard.

Those in attendance were Paul Huard, Jim Dodd, Beth Sullivan, Tom Reynolds, Alex Bazydlo, and Jean Cahill.

Beth Sullivan read the minutes of the November 2009 meeting. A motion was made to accept the report as read. The motion was seconded and all were in favor.

The Treasurer's Report for November 2009 was presented by Tom Reynolds. A motion was made to accept the report as read. The motion was seconded and all were in favor.

**OLD BUSINESS:**

2010 Budget Review

Alex presented the final draft of the Fiscal Year 2010 Budget.

Alex stated after review by our Asset Manager at CHFA; a minor adjustment was made to the 3210 and 4820 budget lines and that a final approval will be given upon receipt of the signature page which Paul Huard had signed and had notarized.

2007-2008 Audit

Mahoney Sabol Auditors met with the Board and Alex in executive session to present their findings for fiscal years 2007 and 2008.

Representing Mahoney Sabol were Ken Kron and Julia Eisenhauer. Except for some minor findings that both said were inherent to small businesses such as ours; most findings exceeded their expectations and an overall good rating was reported.

Alarm System

Alex explained that the Town had not completed their final version of an RFP and it would be some time before they could do so. He further stated that he did not attend the last Board of Finance meeting knowing; no action could be taken by them, without some solid numbers to vote on. He will continue to follow this matter closely.

Request to the Town for Assistance Writing a Grant

After informing the Board at the October meeting, of conversations with George Sylvestre, Alex and Tom had an informal meeting with George and Mr. Wagner, the grant writer. Both Alex and Tom were quite impressed with Mr. Wagner's knowledge and enthusiasm for our projects and noted that he recommended some projects we had not thought of.

**NEW BUSINESS:**

Prospective Tenant Review

An Executive Session was called to meet with a prospective tenant to review their eligibility. The Board voted and the prospective tenant will be informed of the Board's decision.

Funding for Pre-Grant Work (testing, engineering and drawings)

Alex informed the Board that there will be a need in the near future, to appropriate funds for work to be performed prior to applying for the grant. He explained that some funding may be recoupable through the grant process but most would be out of the Authorities funds. The Board voted to approve funding on a case by case basis.

**TENANT COMMISSIONER COMMENTS:**

Jean Cahill reported that the Halloween Pot Luck was sparsely attended and that future such events will be carefully thought out.

She also made a request to the Board for funding for the Annual Tenant Christmas Party. After a brief discussion the Board voted to approve the request.

Paul Huard motioned to adjourn the meeting at 5:30 p.m. The motion was seconded and all were in favor. Paul adjourned the meeting at this time.

Respectfully Submitted,

Dina A. Page  
Recording Secretary